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**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING MINUTES**

**Thursday, March 30, 2006**

1415 L Street, Suite 960  
Sacramento, CA 95814

### **I. Call To Order**

Meeting was called to order at 10:07 by Jorge Lambrinos, Chair.

### **II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum**

Commissioners Present: Jorge Lambrinos, Celia Esquivel, Shannon Glavaz, Brenda Ross, Joanna Kim-Shelby, Marvin Schachter  
Commissioners Absent: Hank Lacayo  
Guests: Leah Wyman and Carla Hett-Smith  
Staff: Sandra Fitzpatrick

### **III. Approve Agenda**

M/S/C (Kim-Selby/Esquivel)

**TO APPROVE THE AGENDA FOR THE MARCH 31, 2006 EXECUTIVE COMMITTEE MEETING.**

### **IV. Public Comments**

None

### **V. Web Site on Ageism, Images of Aging in the Media and Older Consumers**

About a year ago, the CCoA Executive Committee appointed a committee, chaired by Commissioner Wyman, to explore the feasibility of establishing a separate website devoted to the issues of ageism and images of aging in the media.

Commissioner Wyman presented an alternative proposal to the Executive Committee at today's meeting. The proposal would be to add a page to the CCoA's existing web site (as opposed to an entire new web site) that would list links to specific pages on other web sites that contain relevant information.

M/S/C (Schachter/Kim-Selby)

**TO APPROVE THE ADDITION OF A PAGE TO CCoA's WEB SITE THAT LISTS LINKS TO SPECIFIC PAGES ON OTHER WEB SITES THAT CONTAIN INFORMATION ON AGEISM, IMAGES OF AGING IN THE MEDIA AND OLDER CONSUMERS.**

**VI. Legislation Review**

The Executive Committee, serving as the Legislative Committee, completed a review of 19 state bills. A summary of the outcome is attached. Reauthorization of the Voting Rights Act of 1965 was briefly discussed – further discussion will be held at the April 23, 2006 Executive Committee meeting.

M/S/C Schachter/Kim-Selby

**TO APPROVE CCoA's POSITIONS ON PENDING STATE LEGISLATION AS INDICATED ON THE ATTACHED MEETING SUMMARY.**

**VII. Executive Director's Report**

A. Senior Summit – a one-day event sponsored by State Department of Consumer Affairs. The Summit to be held May 12 in Sacramento in conjunction with the CCoA May 11 meeting.

B. Worker's Compensation Coverage

The CCoA is a self-insured state entity for worker's compensation coverage. Our coverage includes staff, office or program volunteers and Commissioners. It might be prudent for the CCoA to purchase coverage rather than remain self-insured.

M/S/C (Ross/Kim-Selby)

**TO DIRECT STAFF TO OBTAIN BIDS FOR PURCHASING WORKER'S COMPENSATION INSURANCE.**

C. California Senior Legislature (CSL) Transition

We expect to see a draft Inter-Agency Agreement between the CSL and the State Controller's Office within a few weeks.

**VIII. Adjourn**

Commissioner Lambrinos adjourned the meeting at 11:57 a.m.